The following EC members participated in the meeting:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>List of Participant</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Shri S.K. Choudhary, IAS, Chairman, EC/JSAC and Development Commissioner, Govt. of Jharkhand</td>
<td>Chairman</td>
</tr>
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<td>2.</td>
<td>Shri Sudhir Prasad, IAS, Principal Secretary, Planning &amp; Development Dept. &amp; Dept of Science &amp; Technology, Govt. of Jharkhand, Nepal House, Dornada, Ranchi.</td>
<td>Member</td>
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<td>3.</td>
<td>Shri Sukdev Singh, IAS, Secretary, Dept. of Finance, Govt. of Jharkhand, Jharkhand Mantralay, Dhanusa, Ranchi.</td>
<td>Member</td>
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<tr>
<td>4.</td>
<td>Shri A.P. Singh, IAS, Secretary, IT &amp; Vice-Chairman, EC/JSAC, Govt. of Jharkhand, Mantralay, Dhanusa, Ranchi.</td>
<td>Vice-Chairman</td>
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<td>5.</td>
<td>Shri R.K. Saha, Dy. Director, Representative of Director, Dept. of Science &amp; Technology</td>
<td>Member</td>
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<td>6.</td>
<td>Dr. V. Raghavswamy, Group Director nominee for Director, National Remote Sensing Centre, Dept. of Space, Govt. of India, Balanagar, Hyderabad</td>
<td>Member</td>
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<td>7.</td>
<td>Dr. A.T. Jayaseelan, Director, Jharkhand Space Application Center, Member Secretary</td>
<td>Member Secretary</td>
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1. Shri S.K. Choudhary, Development Commissioner, Govt. of Jharkhand and Executive Chairman, EC/JSAC welcomed the members of the Executive Committee and initiated proceedings. Shri A.P. Singh, Secretary, Dept. of IT, Govt. of Jharkhand and Executive Vice-Chairman, EC/JSAC briefed the committee that we are meeting after one year. Chairman asked to call the meeting at quarterly interval. The Vice Chairman, EC/JSAC formally asked the Director JSAC to put up the agenda points for discussion.

2. The Director, JSAC and Member Secretary, EC/JSAC put up the agenda points of 10th EC Meeting for discussion with kind permission of the Chair.

3. The agenda wise discussion and decisions are given as below:
   i. **Agenda–1: Confirmation of Proceedings of 9th Executive Committee Meeting.**
      The proceeding of the 9th EC Meeting was confirmed by the EC.

The discussion and decision on the action taken report of 9th EC is as follows:

Action taken on Agenda – 3: Implementation of 6th pay to JSAC staff
Director, JSAC informed that implementation of 6th pay to JSAC employee is pending at IT department. Chairman asked Secretary IT to take approval of finance before implement the 6th Pay to JSAC staff at the earliest. It was also brought to the notice that sanction of post of JSAC has not completed so far. Secretary, Finance advised that it should be done urgently, because state is giving ‘grants’ for salary etc.

Action taken on Agenda – 4: Approval of Annual budget (2009-10) was approved

Action taken on Agenda – 5: Approval of 6th pay arrears to former and present Director
Director informed that department of IT has issued the memo for approval of 6th Pay commission pay and arrears to former and present Director. JSAC and is in the process of implementing.

On issue of formal order on terms and conditions of Director, JSAC, Director informed that order was received on 6th July, 2010 but it did not protect the allowance and incentives received at ISRO. Vice Chairman informed that due to objections by Finance Dept, it was not protected and asked Director JSAC to represent again with evidence of terms and conditions issued to ISRO employee in other state remote sensing centre. It was decided that representation will be forwarded to Dept. of finance for action. Hon’ble Chairman has advised Secretary, Finance that employee’s must get due protection for financial-salary part at least equal to parent organisation allowance & other from the State Govt.

Action taken on Agenda – 7: Acquisition of Land for JSAC campus
On this, Chairman suggested Secretary, IT to pursue transfer of land with district administration/ Dept. of revenue and build for JAPIT and JSAC.

Action taken on Agenda – 8: Discussion of making JSAC as Govt. Dept.
On making JSAC core staff permanent as Govt. employee of the state, Chairman informed that autonomous status of the centre is correct and it is necessary to take the approval of posts and scale at the earliest. Proposal has been rejected with above observation.
EC has approved the action taken report of 9th Executive Committee meeting.

iii. Agenda – 3: Current status of the projects.
    While presenting the current status of the projects, Chairman suggested that JSAC has completed some of the projects and user department should use this information. I wanted to have presentation by different user department. Secretary, IT informed that we will call meeting of user department.
    While presenting the work plan for 2010-11, Chairman suggested to start prepare work plan for 2011-12 now itself by considering the activities planned in other state remote sensing centre also. It was also suggested to constitute PMC (Project Implementation Committee) for each project at the level of Secretary of user's dept. So progress will be tangible. Director, JSAC member & project in charge will be Member Secretary. Other members will be nominated by Chairman in consultation with Director, JSAC. This will meet every month.

iv. Agenda – 4: Discussion on Deputation period of Director JSAC
    i) Director, JSAC informed that in spite of Executive Committee and Governing Body of JSAC’s approval, the Terms and conditions issued by IT department does not protect the allowance, increments and incentives received at ISRO was not protected. Chairman suggested to take Dept. of Finance approval and protect the pay, allowance and increments. In this regard, Secretary asked Director JSAC to give fresh representation which will be forwarded to Dept. of Finance.
    ii) Regarding discussion on Director's deputation period which is ending on 23-8-2010, the executive committee has approved the proposal of offering Director’s pay scale of Rs.18400-22400 by protecting the pay and allowance and incentives received at ISRO. As time is very short, Chairman asked Secretary, IT to send the request to Director NRSC/ISRO for extending the deputation with fresh terms and conditions at the earlist.

v. Agenda – 5: Approval for Renewal of extension of core staff
    During discussion, Chairman asked Director, JSAC based on individual's performance, give recommendations and take the approval in the file for renewal of extension of core staff through Vice Chairman/ Chairman, EC/JSAC. It may be completed in 20 days on objective criterion.

vi. Agenda – 6: Early finalization of service conditions of JSAC Core Staff
    On the issue of finalization of service conditions and rules & regulations of JSAC core staff which is pending in IT Department. Director informed that due to uncertainty in the service conditions many core staffs are leaving the organization.
Chairman asked Secretary, IT to finalise the rules and regulations of JSAC at the earliest and place in next Executive Committee.

vii. Agenda – 7: Post facto Approval of Selection Committee and Selected Candidates for Projects
Executive committee’s approval is not required. Secretary, IT said that for selection of project staff, Director has been given full power. So, he is competent to act. It should be only for information. The power will stand amended to this extent.

viii. Agenda – 8: Any other points with the permission of Chair
a. Approval for filling up of vacant posts of core staff of JSAC.
   Chairman suggested to take the Govt. approval of EC sanctioned posts. After the approval the vacant posts can be filled as per requirement & established procedures.

b. Approval of filling up of Project posts
   Executive Committee has approved filling up of vacant project posts because Director, JSAC is competent.

c. Approval for appropriation of fund utilization:
   (i) Director, JSAC briefed the EC that due to delay in receipt of grant from IT Dept. in the year 2007-08 and also to initiate the project activities as per the scheduled plan, JSAC has made expenditure from some of the project fund i.e. NRIS, JAIS, Tele-education etc. for salary and project expenditure etc. and now when the project fund has been received, the treasury is not accepting to transfer the fund from the expenditure made. Chairman, EC/JSAC and Secretary, Finance agreed that an order will be issued for solving these issues and asked Director, JSAC to put up this in file for the approval of Dept. of Finance.

   (ii) As per the directions of EC, JSAC charges 15% as institutional charges on the various state and central govt. projects for infrastructure requirement of the center. However, treasury did not accept transferring the 15% institutional charges and hence institutional charges are not being utilized. On this issue, Chairman told that since JSAC is an autonomous organization, there should be some autonomy regarding the above issues and told that these will be solved at the earliest and is to be put up in file through IT Dept. before Dept. of Finance.
(iii) Para c (ii) is JSAC’s own earning, it will placed in bank account of JSAC. To make expenditure out of this JSAC has to take permission from Executive Committee.

**d. Approval of new projects:**
The EC approved the following new projects of JSAC:
- a. Weather Advisory service by Agriculture Dept., Govt. of Jharkhand
- b. Tele education- for connecting polytechnics by DIT
- c. Tele education –for content generation at JEPC by HRL
- d. Geomorphology by NRSC/ISRO
- e. STS-DP by NRSC/ISRO
- f. DVC-GIS by DVC
- g. Waste land updation mapping by NRSC/ISRO

The finance has to be arranged by sponsoring agencies. PMC will work as mentioned in point iii.

**e) Approval for Surrendering unspent balance from projects**
The EC approved for surrendering unspent balance/ or savings from the following projects to concern deptt (who has paid money) after deducting 15% institutional charge after due consultation. All (balance) may be deposited in appropriate revenue receipt in treasury at JSAC level and DC bill etc., may be furnished to sponsor deptt.:
- i) RUSIS
- ii) Urban Sprawl
- iii) Sarakela Khansawan,
- iv) Computerisation of Record of Right and
- v) Video conferencing facility at DIET center to the State Govt. account.

**f. Approval for procurement of GIS and Image Server under NRIS project:**
The EC approved the procurement of GIS and Image Server under NRIS project. Regarding taking view from all the PMB members (all DCs, Secretary, IT) suggested to have divisional meeting.

**g. Approval of Annual Budget of 2010-11:**
The EC approved the annual budget of Rs. 90.89 lakhs of JSAC. JSAC should live in within its means and project available. No liability be created. Quarterly expenditure may be placed before EC.
h. Monthly target project wise: Physical & Financial will be placed in next meeting and in file in 10 days.

i. Budget monthly income/expenditure be work out and placed before Chairman, EC on regular (monthly basis).

j. It was also brought to the notice that like project staff selection, project implementation budget and activities full power is given to Director JSAC. The decision dated 14.07.10 agenda 6 (1.2) & 2.1 stand amended. So project can progress smoothly.

Besides the above agenda points, Chairman commended the multifarious activities of JSAC in various field and asked Director, JSAC to initiate the following activities at the earliest

- Since various completed and ongoing projects have been hosted in web, it should be publicized through PRD Dept. so that common masses and govt. department can get the benefit of these projects.
- To efficiently handle the various project, a suitable land is to be allocated for JSAC at the earliest. Secretary, IT was suggested to take initiatives for this
- As approved, 15 % institutional charge should be specially kept for proposed JSAC building and infrastructure facilities.
- Since the salary and office expenditure is made from the grant received from IT Dept., it should be increased in future keeping in view the increased manpower and 6th pay implementation.
- Director will ensure PMCs meetings, submission of regular progress (monthly) in file to Chairman EC through Vice Chairman.

The meeting ended with thanks to the Chair.

Prepared by

(A.T.JEXASEELAN)
Member Secretary, EC/JSAC
& Director, JSAC

And Approved by

(A.P.Singh)
Vice Chairman, EC/JSAC
& Secretary, IT,
Govt. of Jharkhand

(S.K.Choudhary)
Chairman, EC/JSAC
& Development Commissioner,
Govt. of Jharkhand